

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, PO BOX H
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KEN WEBER, CHAIR

CHUCK NOTBOHM

TOM LYTHGOE

AGENDA

May 15, 2007

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CALENDAR REVIEW

COMMISSION REPORTS

ELECTED OFFICIAL/DEPARTMENT HEAD CONCERNS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

- 1:45 Public hearing - Title III funds
- 2:00 Exit interview with auditors
- 2:30 Discuss and decide on formation of Saddle Mountain RID/RMD
- 2:45 Discuss and decide on request from Barbara Miller for gap funding for Boulder Housing project
- Resolution 12-2007 Resolution of Intent to Form the Saddle Mountain RID/RMD
- Discuss and decide on lowering the Destiny Hills RID administrative fee
- Discuss and decide on entering contract with Matney-Frantz as relates to Community Renewable Energy Bonds (CREBs)
- Appoint Fire Trustees

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

***** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

*Health
Safety
Welfare*